

SEQ_NO	2	Date of announcement	2026/03/10	Time of announcement	19:01:07
Subject	The Company's board of directors resolved to convene 2026 General Shareholder's meeting				
Date of events	2026/03/10	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution : 2026/03/10</p> <p>2.Shareholders meeting date : 2026/05/26</p> <p>3.Shareholders meeting location : 2nd Floor, Building A, No. 19-10 Sanchong Road, Nangang District, Taipei City (International Convention Center)</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting) : physical shareholders</p> <p>5.Cause for convening the meeting (1) : Report item(s)</p> <p>(1) : 2025 business report</p> <p>(2) : Audit Committee's review of the 2025 annual final accounting books and statements</p> <p>(3) : To report the remunerations paid to directors in 2025.</p> <p>6.Cause for convening the meeting (2) : Ratification Item(s)</p> <p>(1) : 2025 business report and financial statements.</p> <p>(2) : Loss Appropriation Proposal of the 2025.</p> <p>7.Extemporany Motions :</p> <p>8.Book closure starting date : 2026/03/28</p> <p>9.Book closure ending date : 2026/05/26</p> <p>10.Any other matters that need to be specified : Processing of proposals related to this shareholders' meeting for shareholders holding more than 1% of the shares is as follows:</p> <p>(1) Shareholder proposal and nomination period: 2026/03/21 to 2026/03/31.</p> <p>(2) Pursuant to Article 172-1 of the Company Law, shareholders holding more than one percent of the total issued shares of the company may submit written proposals for shareholders' meetings to the company.</p> <p>(3) Acceptance method: Shareholders handling proposals and nominations are requested to send the written documents to the company by registered mail before 5:00 pm on March 31, 2026, serving as proof of delivery. Please mark "Shareholders' Meeting Proposal Letter" on the envelope. The company will consolidate all proposals, verify the relevant information, and submit them to the board of directors for review and processing within the statutory deadline.</p> <p>(4) Proposal and nomination location: 14th Floor, Building F, No. 3, Park Street, Nangang District, Taipei City (Administration and Finance Department).</p> <p>(5) The electronic voting for the shareholders' meeting will be conducted from April 25, 2026, to May 23, 2026."</p>				